

## **SELECTMEN'S MEETING MINUTES FOR 20 OCTOBER 2014**

Attendees: Ed Thomas, Tom Fuschetto, Bob Allen, Jacqui Fay

Attendance taken and a quorum was declared

Selectmen 6:30 PM Transfer Station Attendant interviews.

Peter Thayer came in to discuss the recently constructed stone wall. He stated that the newly built stone wall is on his property, which the survey markers are in place to confirm.

John Asseng came in to discuss doing an assessment of Town owned lands.

Neil Downey came in to discuss purchasing Map 405 Lot 006.

Review and sign minutes from meeting of 14 October 2014.

Review and sign check manifest in the amount of \$6,637.80 for 20 October 2014.

Discuss Town Office interior lights – replacement bulbs no longer available. Jacqui to contact Alex Chase to investigate options.

Selectmen discussed extended use of a camper on M&L 406-033.

Update on Fire and Equipment Policy.

Selectmen reviewed minutes and recommendations from JLMC and will address the following:

- Background checks, Town will check what Primex recommends.
- Will seek recommendations on the condition of the work stations at the Town Office.
- Will check on the condition of the rear exit steps.

Selectmen discussed the Planning Board's draft amendment to Zoning Ordinance that would define road lay out absent of Markers.

Selectmen reviewed an email dated October 15 from NHHSEM ref new HSEM Assistant Director.

See reviewed letter dated October 1 from Monadnock Family Services. This request will be considered at Budget time.

Selectmen reviewed and signed letter ref Right of Way agreement with the owner of M&L 412 -043

Selectmen reviewed and signed email from ECS dated October 20.

Selectmen reviewed email dated October 17 ref Fairpoint strike.

Selectmen reviewed procedures for sale of tax deeded property.

Selectmen reviewed letter dated October 15 from Primex ref 2015 Unemployment Compensation Program Renewal.

Selectmen reviewed accounts from Trustees as of 7/31/14.

Selectmen reviewed email dated October 15 ref follow up to Marlow Hill grant process.  
Reviewed quarterly progress report for Sand Pond Culvert Replacement grant.

Selectmen received revised Annual Financial Report from Plodzik and Sanderson.

Selectmen signed transfer request for \$25,000 from Investment to Checking.

Meeting adjourned at 11:45pm